

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chairman Dallas Winslow in the Hearing Room, Public Service Commission, 861 Silver Lake Boulevard, Dover, Delaware, on Thursday December 20, 2018, at 1:00 p.m. with the following Commissioners in attendance: Harold Gray, Joann Conaway, Manubhai “Mike” C. Karia, and Kim Drexler.

The following Staff members were in attendance: Matthew Hartigan, Constance McDowell, Donna Nickerson, Samantha Hemphill, Joshua Bowman, Thomas Walsh, Esq., Deputy Attorney General, and Robert Willard, Esq., Deputy Attorney General.

2. Commissioner Gray moved to approve the meeting minutes as corrected from the November 8, 2018 meeting; the motion was seconded by Commissioner Karia and approved 3-0. Commissioners Conaway and Drexler abstained.

Commissioner Conaway moved to approve the Public and Executive meeting minutes from the November 29, 2018 meeting; the motion was seconded by Commissioner Gray and approved 4-0. Commissioner Karia abstained.

3. CONSENT AGENDA ITEMS

A motion was made by Commissioner Drexler to adopt the following Consent Agenda items:

IN THE MATTER OF THE APPLICATION OF ELITE ENERGY GROUP INC. FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (SUBMITTED: MAY, 2018; FILED NOVEMBER 5, 2018) - PSC DOCKET NO. 18-0306

- Commission considered Staff Memorandum and Proposed Order No. 9301.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. § 203C (MAINST1026)(FILED OCTOBER 18, 2018) – PSC DOCKET NO. 18-1142

- Commission considered Staff Memorandum and Proposed Order No. 9295.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. § 203C (IRISH HILL4501) (FILED OCTOBER 25, 2018) – PSC DOCKET NO. 18-1157

- Commission considered Staff Memorandum and Proposed Order No. 9303.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. § 203C (JOHNSON85.00, CHANDLER17.05, OLDBRIDGE21.01 & SOUTHBETHANY46.00) (FILED OCTOBER 25, 2018) – PSC DOCKET NO. 18-1160

- Commission considered Staff Memorandum and Proposed Order No. 9304.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. § 203C (FENWICK10.09, WILGUS81.03, SOUTHBETHANY76.09, ROXANA78.00 & SOUTHBETHANY1.00) (FILED NOVEMBER 1, 2018) – PSC DOCKET NO. 18-1170

- Commission considered Staff Memorandum and Proposed Order No. 9305.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER AND LIGHT COMPANY FOR THE APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFF (NOVEMBER 16, 2018) – PSC DOCKET NO. 18-1210

- Commission considered Staff Memorandum and Proposed Order No. 9307.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. § 203C (“ROUTE54, COLLINS54, WILLIAMSVILLE53.01, SOUTHBETHANY28.00, & STUMP734”) (FILED OCTOBER 18, 2018) - PSC DOCKET NO. 18-1143

- Commission considered Staff Memorandum and Proposed Order No. 9308.

IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. § 203C (“SUBSTATION RD – CENTRAL AVE”) (FILED OCTOBER 19, 2018) – PSC DOCKET NO. 18-1144

- Commission considered Staff Memorandum and Proposed Order No. 9309.

IN THE MATTER OF THE APPLICATION OF TIDEWATER UTILITIES, INC. FOR THE APPROVAL OF THE SEMI-ANNUAL ADJUSTMENT TO THE DISTRIBUTION SYSTEM IMPROVEMENT (“DSIC”) CHARGE PURSUANT TO 26 DEL. C. § 314 (FILED NOVEMBER 26, 2018) – PSC DOCKET NO. 18-1219

- Commission considered Staff Memorandum and Proposed Order No. 9310.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR AUTHORITY TO IMPLEMENT A DSIC RATE EFFECTIVE JANUARY 1, 2019 PURSUANT TO 26 DEL. C. § 314 (FILED NOVEMBER 28, 2018) - PSC DOCKET NO. 18-1228

- Commission considered Staff Memorandum and Proposed Order No. 9311.

IN THE MATTER OF THE APPLICATION OF SILVER RUN ELECTRIC, LLC, FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO BEGIN BUSINESS AS AN ELECTRIC TRANSMISSION UTILITY AUTHORIZED TO PROVIDE TRANSMISSION FACILITIES IN DELAWARE (FILED JULY 3, 2018) – PSC DOCKET NO. 18-0945

- Commission considered Proposed Order No. 9322.

The motion was seconded by Commissioner Conaway and approved 5-0.

4. REGULAR AGENDA ITEMS

IN THE MATTER OF THE APPLICATION OF SUEZ WATER DELAWARE, INC. CONCERNING THE SEMI-ANNUAL ADJUSTMENT TO THE DISTRIBUTION SYSTEM IMPROVEMENT CHARGE (“DSIC”) EFFECTIVE JULY 1, 2017 PURSUANT TO 26 *DEL. C.* § 314 (FILED MAY 25, 2017, AMENDED JUNE 12, 2017) - PSC DOCKET NO. 17-0370

- Thomas Walsh, Esq., and Joshua Bowman appeared on behalf of Staff.
- Gina Iorii, Esq., and Andrew Slater appeared on behalf of the Division of the Public Advocate.
- Larry Finnicum appeared on behalf of Suez Water Delaware, Inc.
- A motion was made by Commissioner Conaway and seconded by Commissioner Drexler approving proposed Order No. 9312 as presented; the motion was approved 5-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF SUEZ WATER DELAWARE, INC. CONCERNING THE SEMI-ANNUAL ADJUSTMENT TO THE DISTRIBUTION SYSTEM IMPROVEMENT CHARGE (“DSIC”) EFFECTIVE JANUARY 1, 2019 PURSUANT TO 26 *DEL. C.* § 314 (FILED NOVEMBER 15, 2018) – PSC DOCKET NO. 18-1209

- Thomas Walsh, Esq., and Joshua Bowman appeared on behalf of Staff.
- Gina Iorii, Esq., and Andrew Slater appeared on behalf of the Division of the Public Advocate.
- Larry Finnicum appeared on behalf of Suez Water Delaware, Inc.
- A motion was made by Commissioner Gray and seconded by Commissioner Karia approving proposed Order No. 9321 as submitted; the motion was approved 5-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF APPLICATION OF DELMARVA POWER & LIGHT COMPANY TO REVISE THE UTILITY FACILITY RELOCATION CHARGE (“UFRC”) RATE TO RECOVER COSTS ASSOCIATED WITH THE RELOCATION OF GAS UTILITY FACILITIES PURSUANT TO 26 *DEL. C.* § 315 (FILED NOVEMBER 29, 2016; AMENDED DECEMBER 6, 2016) - PSC DOCKET NO. 16-1084

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY TO REVISE THE RATE FOR THE UTILITY FACILITY RELOCATION

CHARGE TO RECOVER COSTS INCURRED IN CONNECTION WITH THE
RELOCATION OF GAS UTILITY FACILITIES (FILED MAY 31, 2017) - PSC
DOCKET NO. 17-0402

- Thomas Walsh, Esq., and Joshua Bowman appeared on behalf of Staff.
- Todd Goodman, Esq., and Kristin McEvoy appeared on behalf of Delmarva Power & Light Company.
- Gina Iorii, Esq., and Andrew Slater appeared on behalf of the Division of the Public Advocate.
- A motion was made by Commissioner Gray and seconded by Commissioner Drexler to adopt Order No. 9313 as submitted; the motion was approved 5-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT
COMPANY FOR AUTHORITY TO IMPLEMENT A DISTRIBUTION SYSTEM
IMPROVEMENT CHARGE (“DSIC”) RATE FOR NATURAL GAS DISTRIBUTION
EFFECTIVE JANUARY 1, 2019 PURSUANT TO 26 DEL. C. § 315 (FILED
NOVEMBER 30, 2018) – PSC DOCKET NO. 18-1254

- Robert Willard, Esq., and Joshua Bowman appeared on behalf of Staff.
- Todd Goodman, Esq., and Kristin McEvoy appeared on behalf of Delmarva Power & Light Company.
- Gina Iorii, Esq., and Andrew Slater appeared on behalf of the Division of the Public Advocate.
- A motion was made by Commissioner Conaway and seconded by Commissioner Karia to adopt Order No. 9314 as submitted; the motion was approved 5-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT
COMPANY FOR AUTHORITY TO IMPLEMENT A DISTRIBUTION SYSTEM
IMPROVEMENT CHARGE (“DSIC”) RATE FOR ELECTRIC DISTRIBUTION
EFFECTIVE JANUARY 1, 2019 PURSUANT TO 26 DEL. C. § 315 (FILED
NOVEMBER 30, 2018) – PSC DOCKET NO. 18-1253

- Robert Willard, Esq., and Joshua Bowman appeared on behalf of Staff.
- Todd Goodman, Esq., and Kristin McEvoy appeared on behalf of Delmarva Power & Light Company.
- Gina Iorii, Esq., and Andrew Slater appeared on behalf of the Division of the Public Advocate.
- A motion was made by Commissioner Drexler and seconded by Commissioner Gray to adopt Order No. 9315; the motion was approved 5-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES
CORPORATION REGARDING ITS ACQUISITION AND CONVERSION OF
PROPANE COMMUNITY GAS SYSTEMS (FILED JUNE 29, 2018) –
PSC DOCKET NO. 18-0933

- William O’Brien, Esq. appeared on behalf of Chesapeake Utilities Corporation.

- Constance McDowell appeared on behalf of Staff.
- Gina Iorii, Esq., and Andrew Slater appeared on behalf of the Division of the Public Advocate.
- A motion was made by Commissioner Karia and seconded by Commissioner Gray to adopt Order No. 9297; the motion was approved 3-0. Commissioners Conaway and Drexler abstained.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR AN ANNUAL UPDATE IN THE GAS ENVIRONMENTAL SURCHARGE RIDER RATE (FILED AUGUST 24, 2018) – PSC DOCKET NO. 18-1050

- Robert Willard, Esq. appeared on behalf of Staff.
- Todd Goodman, Esq. appeared on behalf of Delmarva Power & Light Company.
- Gina Iorii, Esq., and Andrew Slater appeared on behalf of the Division of the Public Advocate.
- A motion was made by Commissioner Conaway and seconded by Commissioner Drexler to adopt Order No. 9306; the motion was approved 4-0. Commissioner Karia abstained.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF SILVER RUN ELECTRIC, LLC, FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO BEGIN BUSINESS AS AN ELECTRIC TRANSMISSION UTILITY AUTHORIZED TO PROVIDE TRANSMISSION FACILITIES IN DELAWARE (FILED JULY 3, 2018) – PSC DOCKET NO. 18-0945

- Thomas Walsh, Esq., and Constance McDowell appeared on behalf of Staff.
- Gina Iorii, Esq., and Andrew Slater appeared on behalf of the Division of the Public Advocate.
- James Nutter, Esq., Parkowski, Guerke, Swayze, P.A., Michael Engleman, Casey Carroll, Ron Fischer, Dave Wilson, and Paul Thessen appeared on behalf of Silver Run Electric, LLC.
- A motion was made by Commissioner Drexler and seconded by Commissioner Karia to deny Staff's Order No. 9306; the motion was approved 4-1. Commissioner Conaway opposed.
- A motion was made by Commissioner Gray and seconded by Commissioner Drexler adopting Order No. 9316 DPA's conditional CPCN; the motion was approved 4-0. Commissioner Conaway abstained.
- A verbatim transcript was made of this proceeding.

5. DIRECTOR'S COMMENTS

- Mr. Hartigan informed the Commission that after looking at the proposal more closely regarding the OPSI poll for LS Power alternative motion for transmission planning and decided that this would not apply to Delaware, he would not be giving an update on the issue.
- Mr. Hartigan introduced Rob Gramlich and Michael Goggin of Gird Strategies LLC who presented to the Commission a presentation on Wholesale Power Market Report form the Wind Solar Alliance.
- Mr. Hartigan also announced that the next Commission meeting would be held on January 15, 2019.

This meeting was adjourned at approximately at 2:37 P.M.

Respectfully submitted,

/s/Donna Nickerson
Secretary